

CITY COUNCIL PROCEEDINGS

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MINUTES OF THE WORKSHOP/EXECUTIVE SESSION OF THE CITY COUNCIL

Wichita, Kansas, March 23, 2004

Tuesday, 9:30 A.M.

The City Council met in a workshop session with Mayor Mayans in the Chair. Council Members Brewer, Fearey, Gray, Lambke, Martz, Schlapp; present.

Cathy Holdeman, Interim City Manager and Gary Rebenstorf, Director of Law present.

The workshop convened at 9:32 a.m. at Friends University, Casado Center.

Mayor Mayans Mayor Mayans announced at 11:58 a.m., that the City Council was going into Executive Session.

Motion-- Mayans moved that the City Council recess into Executive Session to consider: Consultation with legal counsel on matters privileged in the Attorney-Client relationship relating to: Pending Litigation, Potential Litigation, Legal advice, Contract Negotiations, and Matters Relating to Employer-Employee negotiations and that the Council return from Executive Session no earlier than 12:55 p.m. and reconvene in the Friends University Casado Center. Motion carried 7 to 0.

--carried

Mayor Mayans Mayor Mayans announced that the Executive Session would be extended.

Motion-- Mayans moved at 12:57 p.m., that the City Council recess into Executive Session to consider: Consultation with legal counsel on matters privileged in the Attorney-Client relationship relating to: Pending Litigation, Potential Litigation, Legal advice, Contract Negotiations, and Matters relating to Employer-Employee negotiations and that the Council return from Executive Session no earlier than 1:20 p.m. and reconvene in the Friends University Casado Center. Motion carried 7 to 0.

--carried

RECONVENE The City Council reconvened in the Friends University Casado Center at 1:28 p.m. and Mayor Mayans announced that no action was necessary as a result of the executive session.

Motion-- Mayans moved to adjourn the Executive Session and return to the workshop agenda. Motion carried 7 to 0.

--carried

Karen Schofield
City Clerk